

Department of Health Care Policy and Financing
Adult Medical Programs
Effective 3/01/07

Laws/Regulations	Deficit Reduction Act Citizenship & Identity	HB 06S-1023 Citizenship & Identity	Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA)
Implementation Date	July 1, 2006	August 1, 2006	August 22, 1996
State Rules	10 CCR2505-10 Section 8.100.53.A2	10 CCR2505-3.130	10 CCR2505-10 Section 8.100.53.A
Programs Affected	Pickle, OAP-B Med, OAP-A Med, OAP-A Med >65 Psych BCCP, Qualified Disabled Widow NF/30 Day Medicaid, HCBS EBD HCBS DD, HCBS SLS HCBS MI, HCBS BI HCBS PLWA, HCBS PACE HCBS CHCBS, HCBS CHRP HCBS CES, HCBS CDCE HCBS CWA	OAP-HCP (B)-State Only OAP-HCP (A)-State Only	Pickle, OAP-B Med, OAP-A Med, OAP-A Med >65 Psych BCCP, Qualified Disabled Widow NF/30 Day Medicaid, HCBS EBD HCBS DD, HCBS SLS, HCBS MI, HCBS BI HCBS PLWA, HCBS PACE HCBS CHCBS, HCBS CHRP HCBS CES, HCBS CDCE, HCBS CWA OAP A-HCP, OAP B-HCP & Refugee
Programs Exempted	Refugee SSI Mandatory SSI Mandatory: Zebley SSI Mandatory: DAC BCCP Presumptive Eligibility QMB, SLMB, QI1, QDWI OAP-HCP(B)-State Only OAP-HCP(A)-State Only LIS (This is not a Medicaid Program) All MEDICARE eligible clients & those receiving SSDI payments	Refugee, SSI Mandatory, SSI Mandatory: Zebley, SSI Mandatory DAC, QMB, SLMB, QI1, QDWI, LIS Pickle, OAP-B Med, OAP-A Med, OAP-A Med >65 Psych, BCCP, Qualified Disabled Widow, NF/30 Day, HCBS EBD, HCBS DD, HCBS SLS, HCBS MI, HCBS BI, HCBS PLWA, HCBS PACE, HCBS CHCBS, HCBS CHRP, HCBS CES, All MEDICARE eligible clients & those receiving SSDI payments	Emergency Medical Services Only
Acceptable documents for proof of both Citizenship and Identification	<u>Tier 1</u> • US Passport or • Certificate of Naturalization (N-550 or N-570) or • Certificate of Citizenship (N-560 or N-561) If none of the above documents are available, a document from the proof of citizenship AND a document from the proof of identification lists must be provided.	None	None
Acceptable proof of Citizenship Documents Only If one of these is supplied, one from the identification document list must also be submitted.	<u>Tier 2</u> • A US public birth record showing birth in: One of the 50 US States, District of Columbia, American Samoa, Swain's Island, Puerto Rico (if born on or after January 13, 1941), US Virgin Islands (if born on or after January 17, 1917), Northern Mariana Islands (if born on or after November 4, 1986), or Guam (if born on or after April 10, 1899); or • A Certification of Report of Birth (DS-1350); or • A Consular Report of Birth Abroad of a Citizen	• Written Affidavit of Proof of Lawful Presence in the United States For Qualified Non-citizens: • Written Affidavit of Proof of Lawful Presence in the United States; and • INS documentation must be verified through the Systematic Alien Verification for Entitlement (SAVE) system.	For Qualified Non-citizens only: • The INS documents providing proof of lawful immigration status, and • The documents must be verified through the Systematic Alien Verification for Entitlement (SAVE) system at the eligibility site.

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<p>Acceptable proof of Citizenship Documents Only</p> <p>If one of these is supplied, one from the identification document list must also be submitted.</p>	<p>of the United States of America (FS-240); or</p> <ul style="list-style-type: none"> • A Certification of Birth Abroad (FS-545); or • A United States Citizen Identification Card (I-197) or the prior version I-179; or • An American Indian Card (I-872); or • A Northern Mariana Card (I-873); or • A final adoption decree; or • Evidence of civil service employment by the US government before June 1, 1976; or • A U.S. Military record of service showing a US place of birth; or ▪ Data verification with the Systematic Alien Verification for Entitlements (SAVE) for naturalized citizens; or ▪ Child Citizenship Act granting citizenship under section 320 of the Immigration and Nationality Act <p>Tier 3</p> <ul style="list-style-type: none"> • An extract of a hospital record on hospital letterhead established at the time of the person's birth that was created at least 5 years before the initial application date and indicates a US place of birth; or • A life, health, or other insurance record showing a US place of birth that was created at least 5 years before the initial application date; or ▪ An Official Religious record recorded with the Religious organization showing a U.S. place of birth created within 3 months of the individuals birth date; or ▪ Early school records showing a U.S. place of birth, the child's date of birth and the name/place of birth of the child's parents <p>Tier 4</p> <ul style="list-style-type: none"> • A Federal or State census record showing US citizenship or a US place of birth (generally for persons born from 1900 through 1950); or • Other documents that show a U.S place of birth and were created at least 5 years before the application for Medicaid: Seneca Indian tribal census record, or Bureau of Indian Affairs tribal census records of the Navajo Indians, or 		

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<p style="text-align: center;">Acceptable proof of Citizenship Documents Only</p> <p>If one of these is supplied, one from the identification document list must also be submitted.</p>	<p>US State Vital Statistics official notification of birth registration, or a delayed US public birth record that is recorded more than 5 years after the person's birth, or statement signed by the physician or midwife who was in attendance at the time of birth; or</p> <ul style="list-style-type: none"> ▪ The Roll of Alaska Natives maintained by the Bureau of Indian Affairs; or • Institutional admission papers from a nursing facility, skilled care facility, or other institution created at least 5 years before the initial application date that indicates a US place of birth; or • A Medical (clinic, doctor, or hospital) record and was created at least 5 years before the initial application date and indicates a US place of birth; or • A Written Affidavit as Proof of Citizenship <p><u>Puerto Rico Naturalization Citizenship Documents Only</u></p> <ul style="list-style-type: none"> • Evidence of birth in Puerto Rico on or after April 11, 1899 and the applicant's statement that he or she was residing in the US, a US possession, or Puerto Rico on January 13, 1941; or • Evidence that the applicant was a Puerto Rican citizen and the applicant's statement that he or she was residing in Puerto Rico on March 1, 1917 and that he or she did not take an oath of allegiance to Spain. <p><u>US Virgin Islands Naturalization Citizenship Documents Only</u></p> <ul style="list-style-type: none"> • Evidence of birth in the US Virgin Islands, and the applicant's statement of residence in the US, a US possession, or the US Virgin Islands on February 25, 1927; or • The applicant's statement indicating residence in the US Virgin Islands as a Danish citizen on January 17, 1917 and residence in the US, a US possession, or the US Virgin Islands on February 25, 1927, and that he or she did not make a declaration to maintain Danish citizenship; or • Evidence of birth in the US Virgin Islands and the applicant's statement indicating residence in 		

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	<p>the US, a US possession or territory, or the Canal Zone on June 28, 1932.</p> <p><u>Northern Marina Islands (NMI) (formerly part of the Trust Territory of the Pacific Islands(TTPI)) Naturalization Citizenship Documents Only</u></p> <ul style="list-style-type: none"> • Evidence of birth in the NMI, TTPI citizenship and residence in the NMI, the US, or a US territory or possession on November 3, 1986 NMI local time) and the applicant's statement that he or she did not owe allegiance to a foreign state on November 4, 1986 NMI local time; or • Evidence of TTPI citizenship, continuous residence in the NMI since before November 3, 1981 NMI local time, voter registration prior to January 1, 1975 and the applicant's statement that he or she did not owe allegiance to a foreign state on November 4, 1986 NMI local time; or • Evidence of continuous domicile in the NMI since before January 1, 1974 and the applicant's statement that he or she did not owe allegiance to a foreign state on November 4, 1986 NMI local time. 		

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<p>Identification Documents Only</p> <p>If one of these are supplied, one document from the citizenship document list must be submitted as well.</p>	<p>For Applicants of all ages</p> <ul style="list-style-type: none"> • A Certificate of Degree of Indian Blood or other US American Indian/Alaskan/Native Tribal document, or • A driver's license issued by a State or Territory either with a photograph of the individual or other identifying information of the individual such as name, age, sex, race, height, weight, or eye color, or • An identification card issued by the federal, state or local government, or • A school identification card with a photograph of the individual, or • A US military card or draft record, or • A Military dependent's identification card, or • A US Coast Guard Merchant Mariner card, or ▪ 3 or more documents that together reasonably corroborate the identity of an individual provided such documents were not used to verify citizenship <p>For Applicants under 16 years of age</p> <ul style="list-style-type: none"> • School records, including nursery or daycare records, or ▪ Clinic, doctor, or hospital records; or • A written Affidavit as Proof of Identification <p>Allowable identity documents for disabled individuals in institutional care facilities:</p> <ul style="list-style-type: none"> ▪ Affidavit signed under penalty of perjury by a residential care facility director or administrator on behalf of an institutionalized individual in the facility; or ▪ Expired identity documents 	<p>A document from the Proof of Lawful Presence in the United States list must be provided as well as ONE the following:</p> <ul style="list-style-type: none"> • A Valid Colorado Driver's License, or • A Colorado Identification Card, or • A US Military Card of a Military Dependents' Identification card, or • A US Coast Guard Merchant Mariner Card, or • A Native American Tribal document, or • Under the Department of Revenue Waiver <p>Department of Revenue Waiver</p> <ol style="list-style-type: none"> 1. Certificate verifying naturalized status Issued by an authorized agency of the United States bearing Applicant's intact photograph impressed with the raised embossed seal of the issuing agency; or 2. Certificate verifying United States citizenship issued by an authorized agency of the United States bearing Applicant's intact photograph impressed with the raised embossed seal of the issuing agency, or 3. Valid Driver's License or Identification Card bearing Applicant's photograph issued by one of the following: Alabama, Arizona, Arkansas, California, Connecticut, Delaware, District of Columbia, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Minnesota, Mississippi, Missouri, Montana, Nevada, New Hampshire, New Jersey, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Virginia, West Virginia, and Wyoming; or 4. Valid Immigration Documents demonstrating Lawful Presence and verified through Systematic Alien Verification for Entitlement (SAVE) system. 	<p>Not Applicable</p>

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Affidavits	<ul style="list-style-type: none"> • Written Affidavit for proof of Citizenship or • Written Affidavit for Identification for applicants under 16 years of age or disabled applicants residing in an institutional care facility 	Written Affidavit of Proof of Lawful Presence	None
Photocopies	<p>Effective 1/1/08 all citizenship and identity documents must either be originals or copies certified by the issuing agency.</p> <p>Individuals who submitted notarized copies of citizenship and identity documents as part of an application or re-determination prior to 1/1/08 shall not be required to submit originals or copies certified by the issuing agency for any application or re-determination process on or after 1/1/08.</p> <p>Individuals may present original citizenship and identity documents or copies certified by the issuing agency to Medical Assistance Sites (MA Sites, School-based MA Sites, PE Sites), Federally Qualified Health Centers, or Disproportionate Share Hospitals</p>	<p>Yes. An individual may provide photocopies of his or her original citizenship and identity documents if the photocopies meet the following criteria:</p> <p>a) The photocopy is notarized. A notary public must have certified that he or she saw the original document and that the photocopy is a true copy of that original, or</p> <p>b) The photocopy is made by a county caseworker or medical assistance site worker who attests in writing on the photocopy that he or she saw the original document and that the photocopy is a true copy of that original.</p>	Originals or copies are acceptable
Opportunity to provide document for new applicant	<ul style="list-style-type: none"> • Applicants will be given 70 calendar days to supply requested verification after which period of time the application will be denied. 	<ul style="list-style-type: none"> • Applicants will be given 10 business days to supply requested verification after which period of time the application will be denied or the Medicaid benefits will be discontinued. • Case can be rescinded within 10 weeks of the date of the denial if proper documentation is supplied. 	<ul style="list-style-type: none"> • Applicants will be given 10 business days to supply requested verification after which period of time the application will be denied or the Medicaid benefits will be discontinued. • Case can be rescinded within 10 weeks of the date of the denial if proper documentation is supplied.
Opportunity to provide document for redetermination	<ul style="list-style-type: none"> • Applicants will be given 70 calendar days to supply requested verification after which period of time the Medicaid benefits will be discontinued. 	<ul style="list-style-type: none"> • Applicants will be given 10 business days to supply requested verification after which period of time the application will be denied or the Medicaid benefits will be discontinued. • Case can be rescinded within 10 weeks of the date of the denial if proper documentation is supplied. 	Not Applicable
Additional Information	PRWORA still applies to all Qualified Non-citizens Valid immigration documents demonstrating lawful presence should be verified through SAVE.	PRWORA still applies to all Qualified Non-citizens Valid immigration documents demonstrating lawful presence should be verified through SAVE.	Undocumented citizens do not need to provide proof of lawful presence in the United States to receive Emergency Medical Services.